

MINUTES OF MEETING
MARSHFIELD HOUSING AUTHORITY
March 12, 2018

EXECUTIVE SESSION

Motion to enter into Executive Session to discuss Executive Director Contract and to return to open meeting made by Kevin Cantwell at 6:20 p.m. Motion seconded by John Daley. Roll call vote: John Daley – yes; Kevin Cantwell – yes; Kerry Richardson – yes; Dianne Rodger – yes.

Present: John Daley, Kevin Cantwell, Kerry Richardson, Dianne Rodger.

Reviewed DHCD calculations and worksheet

Discussion to correct the hours shown on the DHCD Calc sheet from 33 hours to 32. Office is open 33 hours per week but Exec Director hours are 32. All in favor to discuss with Exec Director Russell.

John Daley made a motion to accept the Executive Director contract as presented for the term of two (2) years and five (5) months, ending on 6/30/2020 for a salary as calculated using the DHCD Salary Calculation Worksheet. in the amount of \$69,748.00

Motion seconded by Kerry Richardson Motion passed with a vote of 4 to 0

Motion to return to open meeting at 6:35 by Kevin Cantwell. Seconded by Kerry Richardson Roll call vote: John Daley – yes; Kevin Cantwell – yes; Kerry Richardson – yes; Dianne Rodger – yes.